

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 24, 2010

The Board of Public Works & Safety met in regular session on Tuesday, August 24, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the August 17th, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval of the Uniform Conflict of Interest Disclosure Statement submitted by Bryan Burton, city employee. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

1109 Lafayette Ave.	owners are Victor I. & Susan Thompson
2714 N. Marr Rd	owners are Anita Sue Lowry & Elizabeth A. Edwards

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to mow the following properties:

141 N. Gladstone	owner is Janet Howe
1619 McClure Road	owner is Melissa L. Reed
2021 Wallace Ave.	owner is Mathis, LLC
2032 Vermont Street	owner is Virginia M. Rice
726 8 th Street	owner is William O. Edwards
1621 California Street	owner is Robert L. Dalmbert

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris asked the Board to approve the bid for the Vac/Truck combination machine. Jim indicated the lowest bid did not meet the specifications and the next lowest bid was also an unresponsive bid. Jim Norris asked the Board to award the bid to Best Equipment. City Attorney Tim Coriden asked Jim Norris to prepare a letter identifying the bid and indicating why the other bids were unresponsive bids. Steve Gochenour moved to approve the bid from Best Equipment. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, indicated quotes had been opened last week for mowing. He asked the mowing be awarded to Pete's Lawn Care and a contract presented. Judy Jackson moved to approve the quote. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker, with the City Engineer's office, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board’s approval of a Public Works Change Order – Project Name: #10-05 2010 Concrete Street Repairs with Excavations Plus. Steve Gochenour moved to approve the Change Order. Judy Jackson seconded the motion. Motion passed unanimously

Jim Clouse, with Community Development, asked the Board’s approval for an Addendum # 1 with the Housing Partnership Incorporated to expand services to the North Brook subdivision located near the Columbus Municipal Airport, and will now include new development/construction on foreclosed unimproved lots per specifies outlined in bid documents submitted to city June 22, 1010. Judy Jackson made a motion to approve the Addendum. Steve Gochenour seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana